

**Minutes of the Annual Meeting of the
Exbourne with Jacobstowe Parish Council held on Wednesday 13th May
2015 at 20.40 in the Village Hall, Exbourne.**

1. Those present

**Cllr M. Luxton
Cllr S. Blakeman
Cllr Mrs. R. Williams**

**There were six members of the public present.
Lois Samuel and Louise Watts, Borough Councillors for the Exbourne Ward, were present.**

2. Apologies for absence – Cllr Lawson – he is away. The apology was accepted.

3. Election of a chairman –The chairman proposed this be adjourned and carried out when more councillors are present.

4. Declaration of acceptance of office - no declaration was signed.

5. Election of Vice Chairman – this item was also adjourned.

6. Being election year fill any vacancies left unfilled at the election by reason of insufficient nominations.

The vacancies have been advertised and applications have been received, but in light of the above this item was also adjourned.

7. Being election year receive declaration of acceptance of office from all councillors and consider Register of Interests.

Some have been received. Cllrs who have not completed their forms will need to do so soon.

6. Representatives to Committees

This item adjourned.

7. Dates and venues of meetings for the forthcoming year – in light of the excavation work being carried out no meetings will be held at Jacobstowe until the council is informed that work has finished and the vestry is available. Meetings will be held at Exbourne Village Hall at 8.00pm (unless there is a speaker or any other changes). No meeting in December.

8 Consider the renewal of the insurance for the forthcoming year. Renewal due June 1st

Last year the insurance was £507.66 and this year it is £525.67. The council is in a long term agreement of 3 years with Came and Company (expires 31 May 2017).
Cllr Blakeman proposed this be paid. This was seconded by Cllr Williams. The cheque was Signed.

9 There being no further business the meeting closed at 20.55